

KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Thursday, January 12, 2023, 3:00 P.M.

MINUTES

Meeting conducted by teleconference under the provisions of Executive Order N-29-20.

The meeting was conducted by teleconference pursuant to the Brown Act Waivers provided for under the Governor’s Executive Orders in response to COVID-19 State of Emergency as well as the District Board room. The District offered the public the option to attend the meeting by telephone, videoconference or in-person as stated in the agenda.

DIRECTORS PRESENT: (In-Person): Gordon Johnson, Stephen Brown, David Moritz, & Gerrie Kilburn

DIRECTORS ABSENT: Tom Majich

STAFF PRESENT: (In-Person): Interim GM, Martin Aragon

PUBLIC PRESENT: (Virtual): Senior Executive Recruiter; Yasmin Beers from Bob Murray & Associates, Michael Assante

1. CALL TO ORDER:

Chairman Johnson called the meeting to order at 3:10PM and took roll call. A quorum of Board Members was present and reviewed the agenda.

2. PUBLIC COMMENT: None

3. CLOSED SESSION – GM RECRUITMENT - Pursuant to Government Code Section § 54957(b)(1):
Title: General Manager

4. REPORT ON CLOSED SESSION:

Discussion Outcome:

Chairman Johnson announced the closed session concluded and no action was taken.

5. ADOURNMENT:

Chairman Johnson adjourned the meeting at 4:27pm.

Prepared and submitted by,

Martin Aragon

Martin Aragon
Office Manager/Board Clerk

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact the District office 48 hours prior to the meeting at 626-797-6295. Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Material related to an item on this agenda submitted after distribution of the agenda packet is available for public review at the District office or online at the District's website <https://kinneloairrigationdistrict.info>.
